

# Fayetteville Alumnae Chapter Pelta Sigma Cheta Sococity, Inc. P.O. Pox 403 Fayetteville N.O. 28302 www.faydeltaalumnaechapter.org

Chapter Meeting Minutes
September 11, 2021
ZOOM Virtual Meeting Platform

Due to the COVID-19 pandemic, the chapter meeting was held via the virtual meeting application of ZOOM.

- **A. Call to Order:** A *Moment of Silence* was invoked by Soror Barbara Nubin, Chaplain, for those whose lives were lost 9/11/2001 and for their families and loved ones. The meeting was called to order at 10:05 am by President Soror Debra Figgins.
- **B. Ritualistic Opening** was conducted per protocol.
- **C. Quorum** was confirmed by Soror Jackie Sherrod, Sargent-at- Arms.
- **D.** Adoption of Agenda: A motion to adopt the agenda was made by Soror Virginia Ware. The second was given by Soror Toni Moore. With corrections to include Soror Daphanie Bunyan to report on Adopt-A-Site, the agenda was adopted.
- **E.** Adoption of Previous Chapter/Executive Board Meeting Minutes: A motion to accept the previous Chapter/Executive Board meeting minutes was made by Soror Sharon McNair. The second was given by Soror Sylvia McPherson. With no corrections or objections, the motion carried.
- Financial Secretary's Report: Soror Toni Moore reported that the Chapter has 240 active members. Due's payments can be made by mailing a check to PO Box 403 Fayetteville NC 28302. Sorors are asked to include membership number on the check or money order. Report confirmed receipts for the month of June. Last round of receipts for July have not been sent. The report was for information only.
- **G. Treasurer's Report:** Soror Rayshonia Manuel reported the financial status of the chapter for the period of June 1, 2021 July 31, 2021. The report was for information only.
- H. Reflections: "A Warm Shoulder in a Cold World," Soror Barbara Nubin
- **I. Pearls of Protocol:** Soror Jackie Sherrod reported Pearls of Protocol will be presented at the October Chapter meeting.
- J. Correspondence: Soror Sheree Davis reported "Thank You" cards were received from Sorors Deborah Atkinson, Renee Ellis, Wendy Flores, Miranda Monroe, Awilda Graham, and the Cape Fear Regional Theater (in support of their 2021 Summer Camp).
- **K. MIT vote:** Suspended per direction of Regional Director. The national intake process is changing. When the new process is established, directives will be sent to Chapters.
- L. Committee Reports:

- i. Five-Point Programmatic Thrust
  - Economic Development: No update
     a. Foster Care Initiative: No update
    - b. Adopt-A-Site: No update
  - 2. **Educational Development:** The educational kick-off will be 9/25/2021 from 10amd 12pm. Sorors are encouraged to share information with churches, friends and relatives. Jabberwock will receive separate flyers created by Soror Awilda Graham. Registration link will be posted at the bottom of the announcement. Madame President suggested information be posted on all social media pages.
    - a. Arts and Letters: Sorors are requested to complete an evaluation for the movie "Respect." On October 28, 2021 the Red Velvet Book Club will discuss "Caul Baby." A flyer will be posted with contact information to notify Soror Janice Robinson for participation.
    - b. Delta Academy: No updates
    - **c. Delta GEMS:** There are ten (10) participants as of June. Planning is underway for upcoming youth kick-off.
    - **d. EMBODI:** There are five (5) males who have expressed interest in participating. Programs are scheduled for the 2<sup>nd</sup> Saturdays of the month. The November meeting date was changed to November 6, 2021.
    - e. Jabberwock: Pageant will be held April 30, 2022, virtually. Nest committee meeting will be 9/16/2021. Young ladies are still being recruited. The Committee voted to decrease registration fees from \$100 to \$75. The committee Chair was advised that a procedural change would require a Chapter vote. A motion was made by Soror Lynette McMillan, with a second by Soror Paula Frank. Discussion: none. Poll vote conducted: For 93%, Against 7%. Motion carried.
    - **f. Princess:** Committee will meet 9/16/2021 @ 7:30pm to begin preparation for the meet and greet.
  - International Awareness and Involvement: Sorors were encouraged to pray for Haiti. The Cynthia Marie Butler McIntyre Delta School was affected. Enrollment is 275 students. The school needs supplies. Ways in which the Chapter can donate to relief efforts will be forthcoming.
  - 4. Physical and Mental Health: No update
    - **a. Healthy lifestyles:** The committee met 9/1/2021. A Chapter walk is planned for 9/18/2021 @ 7am on the Cape Fear River Trail.
  - 5. Political Awareness and Involvement/Social Action: Sorors Lendora Thompson and Melody Jacobs reported the Candidate's Fair Social Media Kit has been developed. The goal is to increase community awareness and engagement. A powerpoint was shared (and will be posted on the Chapter's website) specifying when, what, how, and where Sorors may post events on social media. The approved social media platforms <a href="mailto:documents-not-underlik-n
- ii. <u>Program Planning and Development</u>: All committee chairs are reminded of a meeting 9/13/2021 @ 8:30 pm. The purpose of the meeting is to establish quarterly meeting dates,

calendar events for 1<sup>st</sup> quarter and review Next Steps Initiative. Co-chairs are asked to be present. Youth committee members must have Risk Management training. Chapter orientation training date will be set by Madame President for Sorors. A registration link will be sent. Delta Ready Awards information was sent to specific committee chairs. The updated Sorority calendar will be uploaded to Regional Director

#### iii. Internal Committees:

### 1. Communications/IT:

- i Grow with Google: Soror Willie Johnson reported committee meetings are being scheduled. Purpose is to educate Sorors and the community, especially women of color, on Google tools. FAC Zoom Ambassadors will coordinate meeting events for different committees. Contact Soror Erin White or Willie Johnson with questions.
- ii FAC Newsletter: Deadline for submission is 9/12/20`21. The first Sunday in October is the scheduled release date. Flyers have been posted for Social Action and Arts and Letters events. The Education kick-off flyers will be posted later today (9/11/2021). The Chapter's presence on social medial has grown to >2500 followers on Facebook and >1500 followers on Instagram.
- **2. Delta Emergency Response Team:** A call meeting will be held 9/12/2021 @7pm for committee members to discuss the new Delta Ready Awards requirements.
- **3. Finance:** Soror Jerial Bogan reported that Fayetteville State University's annual gift scholarship of \$1200 was awarded to William Evans, a Computer Science/Cyber Security major. Soror Rayshonia Manuel shared a powerpoint (which will be posted on the Chapter's website) on how to use PayPal.
- 4. Fundraising: Sorors Nadine Miller-Bernard and Judith Waddell shared a powerpoint (which will be added to the Chapter's website), "Building FAC Pyramid Brick by Brick." The purpose was to highlight how to donate \$100, \$150, or \$200 for 2021-2022 fundraising project. The funds generated will be used during the July 1, 2022 June 30, 2023, sororal year. A survey will be sent to Sorors requesting donation amounts and methods of payments. The final Deadline for donations will be June 15, 2022. A motion to approve the "Brick by Brick" fundraiser was made by Soror Judith Waddell and seconded by Soror Veronica Langston. Discussion: a link will be connected to PayPal account; "electronic bricks" will be laid, likened to the leaves used on the Donation Tree. Poll vote obtained: Yes 90%; No 10%. Motion carried.
- 5. Hospitality: Soror Barbara Nubin reported that the committee was responsible for extending courtesies and acknowledgments. The new hospitality email was provided: <a href="mailto:FAC.chaplain1953@gmail.com">FAC.chaplain1953@gmail.com</a>. Sorors were asked to review page 18 of the Policies and Procedures. Email updates will be sent M-W-F and as deemed necessary by Madame President. Emails will be sent to financial members only.
- **6. Internal Audit:** Soror Brittany McLaurin reported the Chapter is in compliance with all year-end reporting requirements and submissions to Grand Chapter.

- 7. Membership: Soror Amanda Williams recognized September birthday Sorors. Visiting Soror, Jerisha Farrer, from Hickory Alumnae Chapter was welcomed to the meeting. She is the Culture Programs and Safety Zone Director at Fayetteville State University. Recalimed Soror, Kamesha Cooper was recognized. Retreat funds, gift cards, and gifts will be distributed today, 9/11/2021, from 3-5pm in the North Regional Library parking lot. Sorors are asked to enter via the Rosehill Road entrance.
- **8.** Pan Hellenic Council: Soror Sylvia McPherson will serve as the new Pan Hellenic Council Vice President. Council dues are \$125 per organization. Upcoming events will be presented at the October Chapter meeting.
- **9. Policies and Procedures:** National approval of the Chapter's submissions is still pending.

10. Protocol: No update11. Scholarship: No update

M. Unfinished Business: Madam President

a Virtual National Candidate's Forum:

Part I will be held on September 16, 2021 @9pm. Part II will be held September 19, 2021 @9pm. Registration is required. Chapter members are encouraged to attend and give preferences to President Figgins and/or Vice President McNair.

## N. New Business: Open discussions

- The Chapter must decide if meetings should proceed virtually or face-to-face. A mixture of both is an option. A location for face-to-face meetings that allow for social distancing has not been established. The Crossroads Church on McArthur Road is a possible site. Proof of vaccination can be required for face-to-face meetings. A motion to continue virtual meetings this calendar year and re-evaluate at the December Chapter meeting for 2022 meetings, was made by Soror Myra Holloway and seconded by Soror Paula Frank. Discussion. Poll vote was conducted: Yes 98% (102 actual); No 2% (2 actual). The motion was carried to continue virtual meetings through December 2021.
- **b** The Armed Forces committee was suspended last year, and a Chapter vote was requested to reinstated. A motion for reinstatement was made by Soror Sharon McNair and seconded by Soror Rosetta Pratt-Norwood. Discussion: none. No "Nay" votes received. Motion carried.
- c IT admins reiterated using FAC emails for Chapter business.
- **d** St. Jude walk/run will be September 25, 2021. Delta will return as a national team. Registration is required.
- e Sorors who are registered to attend the national convention can register for Early Bird workshops Sept 12 Nov 12, 2021.
- **f** Soror Bertha Roddy's husband passed September 5, 2021.
- g Liability insurance for the Chapter will increase form \$600 to \$1000 January 1, 2022. If any committee sponsors a community event, Soror Manuel, Treasurer, must be notified for additional liability insurance.
- h South Atlantic Region (SAR) Regional meeting will be held October 16, 2021, virtually, no cost
- i NC Founders Day celebration will be held January 21 22, 2022, face-to-face. Kinston Alumnae Chapter is host.

j Soror Felica Thompson has invited the Chapter to a Women's Day Program September 19, 2021, at 11am at Simon Temple AME Zion Church. Soror Vashti McKenzie will be speaker. Registration is required for in person attendance. The program is expected to be shown on FB Live.

#### O. Announcements:

- **a** Minerva Circle leaders will receive "love tokens: during the gift distribution 9/11/2021 from 3-5 pm at North Regional Library.
- **b** "Where were You?" 9/11 tribute will be held this evening at 7:30 pm at Festival Park. Free to public.
- c FSU Queen's Legacy Tea will be held October17, 2021. Guest speaker will be Command Sgt. Major Tonya Sims. Tickets are \$35. Sales end October 2, 2021. Face masks are required. Please contact Soror Jerial Bogan for more information.
- d DO NOT submit "Brick by Brick" fundraiser payments by PayPal at this time.
- e Sorors are reminded of the Chapter Anniversary date: September 12, 2021.
- **f** Soror Awilda Graham will be coordinating a Delta Dear gift pick-up date and location.
- **g** Soror Meta Coaxum acknowledged Soror Pamela Story, the NC Social Work Homeless Liaison of the Year.
- **h** Sorors were reminded that attire for FAC Directory Pictures is BLACK. Please refer to email sent September 8, 2021, via FAC Announcements for more information.
- **P. Adjournment:** The motion to adjourn was made by Soror Sylvia McPherson at 1:04pm, with a second by Soror Wendy McAdams Flores. Discussion: none. Motion carried.
- Q. Ritualistic Closing per protocol

Respectfully Submitted by Soror Teresa Wright Recording Secretary